

ITEM NO: \_\_\_\_\_

PREPARED BY: Daryl Atkinson

APPROVED BY: \_\_\_\_\_

**RESOLUTION TO APPROVE A CONTRACT FOR THE PURCHASE OF COMPUTER NETWORK COMPONENTS FROM COLEMAN TECHNOLOGIES, INC. FOR THE PURPOSE OF CURRENT TECHNOLOGY NETWORK UPGRADES TO SUPPORT LONG-TERM MAINTENANCE AND EMERGING INITIATIVES. THIS RESOLUTION REQUIRES EXPENDITURE OF FUNDS IN THE AMOUNT OF \$818,248.20 FROM FY2008-2009 CAPITAL IMPROVEMENT PROJECT 909-101714-7024, COMPUTER EQUIPMENT. SPONSORED BY COMMISSIONER J.W. GIBSON.**

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**WHEREAS**, The Information Technology Department has a need to upgrade existing enterprise network infrastructure because the equipment will be end-of-life in March, 2010 and no further factory maintenance, parts or software will be available; and

**WHEREAS**, A Request for Proposals (RFP #09-012-40) for the purchase of network infrastructure equipment upgrades was issued via certified mail to 11 vendors and the lowest and best bid was submitted by Coleman Technologies, Inc.; and

**WHEREAS**, This Resolution represents network equipment purchases from the FY2008-2009 CIP Project 909-101714-7024, Computer Equipment which includes technical support agreements for said purchases; and

**WHEREAS**, Funds in the amount of \$818,248.20 are currently available in FY2008-2009 CIP Project 909-101714-7024, Computer Equipment; to implement required network upgrades; and

**WHEREAS**, The TCO has reviewed and recommends this project.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, TENNESSEE**, That the contract with Coleman Technologies, Inc. in the amount of \$818,248.20 is hereby approved and appropriated from FY2008-2009 CIP Project 909-101714-7024, Computer Equipment.

**BE IT FURTHER RESOLVED**, That the additional renewal Amendments for Computer Equipment and technical support agreements, are hereby approved subject to the annual appropriation of funds for each renewal term's corresponding Fiscal Operating Year by Shelby County Government. In the event sufficient funds for said Amendments are not appropriated by the Board of Commissioners for the fiscal periods relating to any new renewal term, then the Amendment will be terminated.

**BE IT FURTHER RESOLVED**, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in amounts not to exceed \$818,248.20, to Coleman Technologies, Inc. and to take proper credit in their accounting therefore.

**BE IT FURTHER RESOLVED**, That this Resolution shall take effect from and after the date it shall have been enacted according to due process of law, the public welfare requiring it.

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A C Wharton, Jr., County Mayor

Date: \_\_\_\_\_

ATTEST:

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Clerk of County Commission

ADOPTED: \_\_\_\_\_